



HISTORICAL COMMISSION AGENDA

7:00 p.m., Monday, August 25, 2003
Los Altos Community Meeting Chambers, City Hall
One North San Antonio Road, Los Altos, California 94022

CALL TO ORDER

ROLL CALL: Valorie Cook Carpenter, Chair (absent); Randall Hull, Vice Chair; Commissioners George Dai, Justin Drewes, Paul Foerster (absent), Gillian Humphries, and Lee Schink.

MINUTES

Approval of the minutes of the June 23, 2003 meeting.

PUBLIC COMMENTS

Members of the audience may bring to the attention of the commission any item that is not on the agenda. Speakers are given up to three (3 minutes). State law prohibits the Commission from acting on items that do not appear on the agenda.

DISCUSSION/ACTION ITEMS

1. 420 Yerba Santa – Hull
 - a. Review of Landscape Plans
 - b. Funds to Copy Original Blueprints
2. 716 North San Antonio Road - All
3. Chairperson's Report
 - a. 2003-04 and 2004-05 Budget - Crawford
 - b. Review Ordinance Redraft by James Walgren, Community Development Director - All
4. Commission Discussion and Reports
 - a. List of Properties to be considered for HRI - Hull
 - b. Policy Change to Appoint Subcommittee to Review All Homes over 50 Years Old – All
 - c. Realtor Presentations on HRI - All

HISTORY MUSEUM REPORT/STAFF REPORT

WRITTEN CORRESPONDENCE

OTHER MATTERS/NEW BUSINESS

Future Agenda Items:

1. Potential Landmarks - Foerster
2. Status of Site Surveys of Rated Properties with No Primary Records – Foerster
- d. 1475 Oakhurst (rated 44)
3. Incorporation Video Status – Carpenter

Next Meeting: **7 PM MONDAY, AUGUST 25, 2003**, Los Altos Community Meeting Chambers, City Hall.

ADJOURNMENT

Madelyn Crawford, Liaison to the Historical Commission, 650-948-9427 x10; e-mail: madelyn.crawford@ci.los-altos.ca.us; fax: 650-559-0268